

**FOR PUBLICATION**

**UNITED STATES COURT OF APPEALS  
FOR THE NINTH CIRCUIT**

AMERICAN FEDERATION OF  
GOVERNMENT EMPLOYEES,  
AFL-CIO; AMERICAN  
FEDERATION OF STATE,  
COUNTY & MUNICIPAL  
EMPLOYEES, AFL-CIO; SERVICE  
EMPLOYEES INTERNATIONAL  
UNION; AMERICAN  
FEDERATION OF GOVERNMENT  
EMPLOYEES - LOCAL 1122;  
AMERICAN FEDERATION OF  
GOVERNMENT EMPLOYEES -  
LOCAL 1236; AMERICAN  
FEDERATION OF GOVERNMENT  
EMPLOYEES - LOCAL 2110;  
AMERICAN FEDERATION OF  
GOVERNMENT EMPLOYEES -  
LOCAL 3172; SERVICE  
EMPLOYEES INTERNATIONAL  
UNION - LOCAL 1000; ALLIANCE  
FOR RETIRED AMERICANS;  
AMERICAN GEOPHYSICAL  
UNION; AMERICAN PUBLIC  
HEALTH ASSOCIATION;  
CENTER FOR TAXPAYER  
RIGHTS; COALITION TO  
PROTECT AMERICA'S  
NATIONAL PARKS; COMMON

No. 25-3293

D.C. No.  
3:25-cv-03698-SI  
Northern District  
of California,  
San Francisco

ORDER

DEFENSE CIVIC ENGAGEMENT;  
MAIN STREET ALLIANCE;  
NATURAL RESOURCES  
DEFENSE COUNCIL, INC.;  
NORTHEAST ORGANIC  
FARMING ASSOCIATION, INC.;  
VOTEVETS ACTION FUND, INC.;  
WESTERN WATERSHEDS  
PROJECT; COUNTY OF SANTA  
CLARA; CITY OF CHICAGO;  
COUNTY OF KING; COUNTY OF  
HARRIS; CITY OF BALTIMORE;  
CITY AND COUNTY OF SAN  
FRANCISCO,

*Plaintiffs - Appellees,*

v.

DONALD J. TRUMP, in his official  
capacity as President of the United  
States; UNITED STATES OFFICE  
OF MANAGEMENT AND  
BUDGET; RUSSELL VOUGHT, in  
his official capacity as Director of  
U.S. Office of Management and  
Budget; UNITED STATES OFFICE  
OF PERSONNEL MANAGEMENT;  
CHARLES EZELL, in his official  
capacity as Acting Director of the  
U.S. Office of Personnel  
Management; UNITED STATES  
DEPARTMENT OF

GOVERNMENT EFFICIENCY; ELON MUSK, in his official capacity as the actual head of the Department of Government Efficiency; AMY GLEASON, in her official capacity as the titular Acting Administrator of the Department of Government Efficiency; UNITED STATES DEPARTMENT OF AGRICULTURE; BROOKE ROLLINS, in her official capacity as Secretary of the U.S. Department of Agriculture; UNITED STATES DEPARTMENT OF COMMERCE; HOWARD LUTNICK, in his official capacity as Secretary of the U.S. Department of Commerce; UNITED STATES DEPARTMENT OF DEFENSE; PETER HEGSETH, in his official capacity as Secretary of the U.S. Department of Defense; UNITED STATES DEPARTMENT OF ENERGY; CHRIS WRIGHT, in his official capacity as Secretary of the U.S. Department of Energy; UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES; ROBERT F. KENNEDY, Jr., in his official capacity as Secretary of the U.S. Department of Health and Human Services; UNITED STATES DEPARTMENT OF HOMELAND

SECURITY; KRISTI NOEM, in her official capacity as Secretary of the U.S. Department of Homeland Security; UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; SCOTT TURNER, in his official capacity as Secretary of the U.S. Department of Housing and Urban Development; DOJ - UNITED STATES DEPARTMENT OF JUSTICE; PAMELA BONDI, Attorney General, in her official capacity as Attorney General of the U.S. Department of Justice; UNITED STATES DEPARTMENT OF THE INTERIOR; DOUG BURGUM, in his official capacity as Secretary of the U.S. Department of the Interior; UNITED STATES DEPARTMENT OF LABOR; LORI CHAVEZ-DEREMER, in her official capacity as Secretary of the U.S. Department of Labor; UNITED STATES DEPARTMENT OF STATE; MARCO RUBIO, in his official capacity as Secretary of the U.S. Department of State; UNITED STATES DEPARTMENT OF THE TREASURY; SCOTT BESSANT, in his official capacity as Secretary of U.S. Department of Treasury; UNITED STATES DEPARTMENT

OF TRANSPORTATION; SEAN DUFFY, in his official capacity as Secretary for the U.S. Department of Transportation; UNITED STATES DEPARTMENT OF VETERANS AFFAIRS; DOUG COLLINS, in his official capacity as Secretary of Veterans Affairs; AMERICORPS; JENNIFER BASTRESS TAHMASEBI, in her official capacity as Interim Agency Head of AmeriCorps; UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; LEE ZELDIN, in his official capacity as Administrator of U.S. Environmental Protection Agency; UNITED STATES GENERAL SERVICES ADMINISTRATION; STEPHEN EHIKIAN, in his official capacity as Acting Administrator for U.S. General Services Administration; NATIONAL LABOR RELATIONS BOARD; MARVIN E. KAPLAN, in his official capacity as Chairman of the National Labor Relations Board; WILLIAM COWEN, in his official capacity as the Acting General Counsel of the National Labor Relations Board; NATIONAL SCIENCE FOUNDATION; BRIAN STONE, in his official capacity as Acting Director of the National

Science Foundation; UNITED STATES SMALL BUSINESS ADMINISTRATION; KELLY LOEFFLER, in her official capacity as Administrator of the U.S. Small Business Administration; SOCIAL SECURITY ADMINISTRATION; FRANK BISIGNANO, Commissioner of Social Security, in his official capacity as Commissioner of the U.S. Social Security Administration,

*Defendants - Appellants.*

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IN Re DONALD J. TRUMP

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DONALD J. TRUMP; UNITED STATES OFFICE OF MANAGEMENT AND BUDGET; RUSSELL VOUGHT; UNITED STATES OFFICE OF PERSONNEL MANAGEMENT; CHARLES EZELL; UNITED STATES DEPARTMENT OF GOVERNMENT EFFICIENCY; ELON MUSK; AMY GLEASON; UNITED STATES DEPARTMENT OF AGRICULTURE; BROOKE ROLLINS; UNITED STATES DEPARTMENT OF COMMERCE;

No. 25-4476

D.C. No.  
3:25-cv-03698-SI  
Northern District  
of California,  
San Francisco

ORDER

HOWARD LUTNICK; UNITED STATES DEPARTMENT OF DEFENSE; PETER HEGSETH; UNITED STATES DEPARTMENT OF ENERGY; CHRIS WRIGHT; UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES; ROBERT F. KENNEDY, Jr.; UNITED STATES DEPARTMENT OF HOMELAND SECURITY; KRISTI NOEM; UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; SCOTT TURNER; DOJ - UNITED STATES DEPARTMENT OF JUSTICE; PAMELA BONDI, Attorney General; UNITED STATES DEPARTMENT OF THE INTERIOR; DOUG BURGUM; UNITED STATES DEPARTMENT OF LABOR; LORI CHAVEZ-DEREMER; UNITED STATES DEPARTMENT OF STATE; MARCO RUBIO; UNITED STATES DEPARTMENT OF THE TREASURY; SCOTT BESSENT; UNITED STATES DEPARTMENT OF TRANSPORTATION; SEAN DUFFY; UNITED STATES DEPARTMENT OF VETERANS AFFAIRS; DOUG COLLINS; AMERICORPS; JENNIFER

BASTRESS TAHMASEBI;  
UNITED STATES  
ENVIRONMENTAL PROTECTION  
AGENCY; LEE ZELDIN; UNITED  
STATES GENERAL SERVICES  
ADMINISTRATION; STEPHEN  
EHIKIAN; NATIONAL LABOR  
RELATIONS BOARD; MARVIN E.  
KAPLAN; WILLIAM COWEN;  
NATIONAL SCIENCE  
FOUNDATION; BRIAN STONE;  
UNITED STATES SMALL  
BUSINESS ADMINISTRATION;  
KELLY LOEFFLER; SOCIAL  
SECURITY ADMINISTRATION;  
FRANK BISIGNANO,  
Commissioner of Social Security,

*Petitioners,*

v.

UNITED STATES DISTRICT  
COURT FOR THE NORTHERN  
DISTRICT OF CALIFORNIA, SAN  
FRANCISCO,

*Respondent,*

AMERICAN FEDERATION OF  
GOVERNMENT EMPLOYEES,  
AFL-CIO; AMERICAN  
FEDERATION OF STATE,



COUNTY & MUNICIPAL  
EMPLOYEES, AFL-CIO; SERVICE  
EMPLOYEES INTERNATIONAL  
UNION; AMERICAN  
FEDERATION OF GOVERNMENT  
EMPLOYEES - LOCAL 1122;  
AMERICAN FEDERATION OF  
GOVERNMENT EMPLOYEES -  
LOCAL 1236; AMERICAN  
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GOVERNMENT EMPLOYEES -  
LOCAL 3172; SERVICE  
EMPLOYEES INTERNATIONAL  
UNION - LOCAL 1000; ALLIANCE  
FOR RETIRED AMERICANS;  
AMERICAN GEOPHYSICAL  
UNION; AMERICAN PUBLIC  
HEALTH ASSOCIATION;  
CENTER FOR TAXPAYER  
RIGHTS; COALITION TO  
PROTECT AMERICA'S  
NATIONAL PARKS; COMMON  
DEFENSE CIVIC ENGAGEMENT;  
MAIN STREET ALLIANCE;  
NATURAL RESOURCES  
DEFENSE COUNCIL, INC.;  
NORTHEAST ORGANIC  
FARMING ASSOCIATION, INC.;  
VOTEVETS ACTION FUND, INC.;  
WESTERN WATERSHEDS  
PROJECT; COUNTY OF SANTA

CLARA; CITY OF CHICAGO;  
COUNTY OF MARTIN LUTHER  
KING, JR.; COUNTY OF HARRIS;  
CITY OF BALTIMORE; CITY AND  
COUNTY OF SAN FRANCISCO,

*Real Parties in Interest.*

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Filed September 19, 2025

Before: William A. Fletcher, Johnnie B. Rawlinson, and  
Sandra S. Ikuta, Circuit Judges

Order by Judge W. Fletcher;  
Partial Concurrence and Partial Dissent by Judge Ikuta

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## **SUMMARY\***

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### **Executive Orders / Mandamus**

In an action brought by the American Federation of Government Employees, AFL–CIO and others challenging the issuance and implementation of President Trump’s Executive Order 14210, directing federal agencies to commence large-scale reductions in force (“RIFs”), the panel (1) denied the government parties’ petition for a writ

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\* This summary constitutes no part of the opinion of the court. It has been prepared by court staff for the convenience of the reader.

of mandamus, (2) vacated the district court’s preliminary injunction, and (3) remanded to the district court.

Following the issuance of the Executive Order, an implementing memorandum (“Memorandum”) from the Office of Management and Budget and the Office of Personnel Management directed multiple federal agencies to submit Agency RIF and Reorganization Plans (“ARRPs”) for review and approval. Sweeping reorganizations and cuts to agency personnel followed. Plaintiffs filed suit alleging that the ongoing efforts to reorganize and cut broad swaths of the federal government were contrary to law. The district court issued a preliminary injunction based on four of the seven claims. The Supreme Court stayed the injunction pending appeal, noting that the government was likely to succeed on its argument that the Executive Order and Memorandum were lawful, but expressly declining to rule on the legality of any Agency RIF or ARRP produced pursuant to the Executive Order.

Addressing the government’s mandamus petition, the panel held that the district court did not clearly err in issuing a discovery order that required in camera production of the ARRPs of all named agency defendants. There were good reasons to conclude that the deliberative process privilege did not apply to the ARRPs. However, even if the deliberative process privilege applied, it was overcome by the circumstances of this case. The ARRPs subject to the discovery order were plainly relevant to the claims, the evidence could not be obtained elsewhere, and judicial review in an *ultra vires* challenge is not limited to an administrative record.

The panel granted plaintiffs’ motion to remand, determining that it would serve judicial economy for the

district court to assess in the first instance the impact of a number of recent developments, including the Supreme Court’s stay of the district court’s injunction pending appeal, the Supreme Court’s decision in *Trump v. Casa* limiting the power of district courts to issue nationwide injunctions, the ongoing agency reorganization actions that dismiss and threaten to dismiss employees, the continuing pendency of three claims in the district court, and information based on discovery of the ARRP’s at issue in the mandamus petition. A remand to allow the district court to consider these ARRP’s, as well as other discovered evidence, is consistent with the Supreme Court’s order, which expressly declined to express a view on the legality of the ARRP’s. The panel expressed no view on the merits of the current appeal.

Dissenting in part, Judge Ikuta wrote that the majority today does not acknowledge the district court’s clear error in ordering the production of documents that implicate the executive branch’s deliberative processes. The ARRP’s are pre-termination and pre-decisional documents that are protected by the deliberate process privilege. Because the district court’s production order was clearly erroneous as a matter of law, and the other mandamus factors also favored the government, Judge Ikuta respectfully dissented from the decision to deny mandamus relief.

## COUNSEL

Stacey M. Leyton (argued), Alice X. Wang, Robin S. Tholin, Barbara J. Chisholm, Corinne Johnson, and Danielle E. Leonard, Altshuler Berzon LLP, San Francisco, California; Julia Torti, Protect Democracy, Washington, D.C.; Rushab Sanghvi, American Federation of Government Employees, Washington, D.C.; Skye Perryman, Tsuki Hoshijima, and Elena Goldstein, Democracy Forward Foundation, Washington, D.C.; for Plaintiffs-Appellees.

Maxwell A. Baldi (argued), Courtney L. Dixon, and Mark R. Freeman, Attorneys, Appellate Staff; Andrew M. Bernie, Trial Attorney; Eric D. McArthur, Deputy Assistant Attorney General; Yaakov M. Roth, Acting Assistant Attorney General; Eric A. Shumate, Assistant Attorney General; Patrick D. Robbins, Acting United States Attorney; Craig H. Missakian, United States Attorney; United States Department of Justice, Washington, D.C.; for Defendants-Appellants.

## ORDER

W. FLETCHER, Circuit Judge:

On July 21, 2025, the government parties, defendants in the district court, petitioned for a writ of mandamus that would require the district court to vacate a discovery order requiring *in camera* production of certain agency documents. *Trump v. United States District Court for the Northern District of California*, No. 25-4476. On August 5, 2025, American Federation of Government Employees, AFL–CIO et al., plaintiffs in the district court and appellees in this court, moved for remand of the government parties’ pending appeal of the district court’s preliminary injunction. *American Federation of Government Employees v. Trump*, No. 25-3293.

We deny the petition for mandamus, and we vacate the district court’s preliminary injunction and remand to the district court.

### I. Background

On February 11, 2025, President Trump signed Executive Order 14210, directing federal agencies to commence large-scale reductions in force (“RIFs”) as part of what the Executive Order characterized as a “critical transformation of the Federal bureaucracy.” 90 Fed. Reg. 9669 (Feb. 11, 2025). Shortly thereafter, an implementing memorandum (“Memorandum”) from the Office of Management and Budget (“OMB”) and the Office of Personnel Management (“OPM”) directed multiple federal agencies to submit Agency RIF and Reorganization Plans (“ARRPs”) for review and approval by OMB and OPM.

Sweeping reorganizations and cuts to agency personnel swiftly followed. See *AFGE v. Trump*, 139 F.4th 1020, 1028, 1035 (9th Cir. 2025) (noting sweeping cuts underway at, *inter alia*, Social Security Administration, Environmental Protection Agency, Department of Labor, General Services Administration, and Department of Housing and Urban Development); *AFGE v. Trump*, No. 25-CV-03698, --- F.Supp.3d ---, 2025 WL 1482511, at \*1 n.1, \*5 (N.D. Cal. May 22, 2025) (same at, *inter alia*, Department of Health and Human Services, AmeriCorps, and Small Business Administration). Plaintiffs filed suit in the District Court for the Northern District of California, alleging in seven claims that the ongoing efforts to reorganize and cut broad swaths of the federal government were contrary to law. Dist. Ct. Dkt. No. 1 (complaint); Dist. Ct. Dkt. No. 100 (amended complaint). The district court addressed four of the seven claims (Claims I, II, III, and V). Based on those claims, it issued a temporary restraining order (“TRO”) against the government defendants (“the government”) on May 9, Dist. Ct. Dkt. No. 85, and a preliminary injunction on May 22. Dist Ct. Dkt. No. 124. The district court did not address the merits of the three other claims (Claims IV, VI, and VII), which remain pending in the district court.

The government appealed the grant of the preliminary injunction. A motions panel of this court denied the government’s request for an emergency stay of the injunction. *AFGE*, 139 F.4th at 1029. The government then obtained an emergency stay from the Supreme Court. *Trump v. AFGE*, 145 S. Ct. 2635, 2635 (2025). The Court’s brief order noted that the government was “likely to succeed on its argument that the Executive Order and Memorandum are lawful,” but the Court expressly declined to express any view on “the legality of any Agency RIF and Reorganization

Plan produced or approved pursuant to the Executive Order and Memorandum.” *Id.* The Court noted that the district court had “enjoined further implementation or approval of the plans based on its view about the illegality of the Executive Order and Memorandum, not on any assessment of the plans themselves.” *Id.* Justice Sotomayor wrote in a separate concurrence that she agreed with the Court’s stay because it left the district court free to consider the legality of the plans and their implementation in the first instance. *Id.* (Sotomayor, J., concurring).

By the time the Supreme Court issued its stay order, discovery proceedings in the district court regarding agency defendants’ ARRs had already been under way for several months. The chronology of those proceedings reflects the care with which the district court has dealt with this case, and the “careful consideration” it has afforded to the government’s assertion of privilege and attendant separation of powers concerns. *Karnoski v. Trump*, 926 F.3d 1180, 1207 (9th Cir. 2019) (*per curiam*). The district court first ordered production of ARRs on May 9, explaining that “the release of the ARRs will significantly aid the Court’s review of the merits of these APA claims.” Dist. Ct. Dkt. No. 85 at 37. After the government moved for a protective order or for reconsideration based on an asserted claim of deliberative process privilege, Dist. Ct. Dkt. No. 88, the district court stayed the production deadline to allow evaluation of the asserted privilege. Dist. Ct. Dkt. No. 92. Upon reconsideration, the district court on May 15 ordered the government to produce ARRs from four agencies for *in camera* review in order to assess “whether the deliberative process privilege applies to the ARRs of the federal agency defendants in this case.” Dist. Ct. Dkt. No. 109, at 4.



After reviewing the four ARRPs *in camera*, the district court determined on the existing record that the assertion of privilege was inadequately supported. The court gave the government an opportunity to submit further declarations from the four agencies whose ARRPs it had reviewed. Dist. Ct. Dkt. No. 139. The government filed declarations under seal on June 13. Dist. Ct. Dkt. No. 165.

On July 18, the district court issued the discovery order at issue in the mandamus petition now before us. That order required *in camera* production of the ARRPs of all named agency defendants. Dist. Ct. Dkt. No. 214. On July 21, the government sought mandamus in our court, asking that we direct the district court to vacate its discovery order. We granted an administrative stay of the district court order pending our review of the mandamus petition.

On August 5, plaintiffs moved to remand the government’s appeal of the district court’s preliminary injunction.

We held oral argument on the mandamus petition and the remand request on August 21. For the reasons explained below, we deny the government’s mandamus petition and grant plaintiffs’ motion to remand to the district court.

## II. Mandamus Petition

Mandamus “is a drastic and extraordinary remedy reserved for really extraordinary causes.” *In re Bundy*, 840 F.3d 1034, 1040 (9th Cir. 2016) (quoting *Cheney v. U.S. Dist. Court*, 542 U.S. 367, 380 (2004)); *see also In re S. Bay United Pentecostal Church*, 992 F.3d 945, 949 (9th Cir. 2021); *In re U.S.*, 791 F.3d 945, 954 (9th Cir. 2015). In *Cheney*, the Supreme Court cautioned that because “the writ is one of the most potent weapons in the judicial arsenal,” it

may issue only when the petitioner has no other adequate means to attain relief, and when petitioner demonstrates that the right to the writ is “clear and indisputable.” 542 U.S. at 380–81 (cleaned up). Even where those prerequisites are met, “the issuing court, in the exercise of its discretion, must be satisfied that the writ is appropriate under the circumstances.” *Id.* at 381.

In keeping with the high bar set by *Cheney*, our circuit applies a five-factor test in assessing petitions for mandamus. *See Bauman v. U.S. Dist. Ct.*, 557 F.2d 650, 654–55 (9th Cir. 1977); *Karnoski v. Trump*, 926 F.3d 1180, 1203 (9th Cir. 2019). We have long held that the absence of the third factor, clear error, is dispositive; in the absence of clear error, the writ cannot be granted. *In re S. Bay*, 992 F.3d at 949; *In re U.S.*, 791 F.3d at 955; *In re Bundy*, 840 F.3d at 1041. The bar for clear error is high: “The clear error standard is significantly deferential and is not met unless the reviewing court is left with a ‘definite and firm conviction that a mistake has been committed.’” *In re Bundy*, 840 F.3d at 1041 (quoting *In re U.S.*, 791 F.3d at 955). Where there is “no prior Ninth Circuit authority [that] prohibited the course taken by the District Court, its ruling is not clearly erroneous.” *In re Morgan*, 506 F.3d 705, 713 (9th Cir. 2007). Even when the above factors are met, mandamus remains “at bottom discretionary.” *In re U.S.*, 895 F.3d 1101, 1104 (9th Cir. 2018). We find no clear error.

The government makes three primary arguments in favor of the writ: first, that the ARRP’s are protected by the deliberative process privilege; second, that the privilege, if it exists here, is not overcome by the interest in discovery in this case; and third, that judicial review ought to be confined to an administrative record which, they assert, does not include the ARRP’s. We address these arguments in turn.

The first two arguments are linked, and we consider them together. There are good reasons to conclude that the deliberative process privilege does not apply to the ARRP. However, like the district court, we conclude that it is unnecessary to decide that question since we find no clear error in the district court’s determination that the privilege, even if applicable, is overcome in the circumstances of this case.

A document must be both “predecisional” and “deliberative” for the deliberative process privilege to apply. *FTC v. Warner Commc’ns Inc.*, 742 F.2d 1156, 1161 (9th Cir. 1984) (citing *Coastal States Gas Corp. v. Dep’t of Energy*, 617 F.2d 854 (D.C. Cir. 1980)).

The government claims that the ARRPs are predecisional, echoing OMB’s blanket statement that “[n]o ARRP is ever ‘final.’” Dist. Ct. Dkt. No. 88-1 at 2; Pet. 12 (“A Plan is never final . . .”). But as our circuit and others have long held, undifferentiated declarations of perpetual non-finality are an inadequate basis for a claim of privilege. “Any memorandum always will be ‘predecisional’ if referenced to a decision that possibly may be made at some undisclosed time in the future.” *Assembly of State of Cal. v. Dep’t of Commerce*, 968 F.2d 916, 921 (9th Cir. 1992); see also *Sackett v. EPA*, 566 U.S. 120, 127 (2012) (“The mere possibility that an agency might reconsider . . . does not suffice to make an otherwise final agency action nonfinal.”); *Gen. Elec. Co. v. EPA*, 290 F.3d 377, 380 (D.C. Cir. 2002) (“If the possibility . . . of future revision . . . could make agency action non-final as a matter of law, then it would be hard to imagine when any agency rule . . . would ever be final as a matter of law.”). The breadth of the ongoing agency reorganizations and Reductions in Force (“RIFs”) at issue in the case before us undermines the government’s

contention that the ARRP’s are predecisional in a sense that precludes judicial review. On May 16, six days before the district court issued the preliminary injunction, the Solicitor General had represented to the Supreme Court that “about 40 RIFs in 17 agencies were in progress.” Stay Application at 29, *Trump v. AFGE*, No. 24A1106 (U.S. May 16, 2025). See also *AFGE*, 139 F.4th at 1028 (noting extensive reorganizations and RIFs already underway by late May); *AFGE*, ---- F.Supp.3d ----, 2025 WL 1482511, at \*1 n.1, \*5 (same). As the district court put it, “[I]f the ARRP’s are non-final planning documents that do not commit an agency to take any specific action, pursuant to *what*, then, are the agencies implementing their large-scale reorganizations and RIFs?” Dist. Ct. Dkt. No. 214 at 10.

Further, there is little evidence in the record to support the government’s assertion that the ARRP’s are deliberative. Deliberative documents “reflect the give-and-take of the consultative process,” and consist of “subjective documents which reflect the personal opinions of the writer rather than the policy of the agency.” *Coastal States*, 617 F.2d at 866. “Documents which are protected by the privilege are those which would inaccurately reflect or prematurely disclose the views of the agency, *suggesting as agency position that which is as yet only a personal position.*” *Id.* (emphasis added). See also *Maricopa Audubon Soc. v. U.S. Forest Service*, 108 F.3d 1089, 1093 (9th Cir. 1997) (noting that “[w]e have adopted the D.C. Circuit’s definition” of the terms “deliberative process” and “predecisional”). Deliberative documents contain material “so candid or personal in nature that public disclosure is likely in the future to stifle honest and frank communication within the agency.” *Coastal States*, 617 F.2d at 866. But all available evidence, including the four ARRP’s reviewed thus far *in camera*,

indicates that the ARRP’s represent the considered position of the agency submitted for approval by OMB, and not the personal opinions of an individual.

However, we are willing to assume *arguendo*, as did the district court, that at least some of the ARRP’s are predecisional deliberative documents and that the privilege therefore applies. So assuming, we agree with the district court’s conclusion that the privilege is overridden in the circumstances of this case. In determining whether the privilege is overridden, we consider the four factors articulated in *Warner*: “(1) the relevance of the evidence; (2) the availability of other evidence; (3) the government’s role in the litigation; and (4) the extent to which disclosure would hinder frank and independent discussion regarding contemplated policies and decisions.” 742 F.2d at 1161. The district court faithfully applied these factors in assessing whether the privilege, if applicable, is overcome by the litigant’s “need for the materials and the need for accurate fact-finding.” Dist. Ct. Dkt. No. 214 at 7–8 (quoting *Warner*, 742 F.2d at 1161).

The government’s arguments against *in camera* disclosure do not withstand scrutiny. Regarding the first factor, the government contends that the ARRP’s subject to the district court’s discovery order are not relevant to any claims plaintiffs could plausibly assert in the wake of the Supreme Court’s stay order. Pet. 13–14. The government is mistaken. The ARRP’s are plainly relevant to the very issue that the Court’s order expressly leaves open. The Court wrote, “We express no view on the legality of any Agency RIF and Reorganization Plan produced or approved pursuant to the Executive Order and Memorandum.” *Trump v. AFGE*, 145 S. Ct. at 2635. That language most obviously pertains to the three claims (Claims IV, VI, and VII) upon which the

district court expressly did not rely in issuing its preliminary injunction, and which were not considered by the Supreme Court. For example, Claim IV challenges, *inter alia*, any OMB and OPM decision approving an ARRP, while Claims VI and VII challenge the “implementation of ARRPs” by named agency defendants as arbitrary and capricious. Dist. Ct. Dkt. No. 100 at 111–15. The ARRPs are plainly relevant to those claims. Further, as we explain below, the ARRPs are also relevant to three of the four claims upon which the district court based its preliminary injunction. Justice Sotomayor specifically noted in her concurrence that since “[t]he plans themselves are not before this Court,” the Court’s order “leaves the District Court free to consider those questions in the first instance.” *Trump v. AFGE*, 145 S. Ct. at 2635 (Sotomayor, J., concurring). It is therefore entirely appropriate for the district court to proceed with discovery of those plans toward an initial determination of their legality.

The evidence provided by the ARRPs cannot be obtained elsewhere (second *Warner* factor); the government is a party to the litigation (third factor); and since the ARRPs do not represent the personal views of individual authors, it is unlikely that “disclosure would hinder frank and independent discussion regarding contemplated policies and decisions” (fourth factor). *Warner*, 742 F.2d at 1161. The government suggests that “production will have a chilling effect on internal Executive Branch deliberations,” Pet. 2, but it offers no evidentiary support for this claim. Were it true that discovery of the ARRPs would “hinder frank and independent discussion” or otherwise harm the government, we might expect the disclosures already effectuated to have produced such effects. But the government has made no showing of harm resulting from disclosure of the four

ARRPs already reviewed *in camera*, nor from the one ARRP already in the public record. *See* Supp.Add.164–71 (ARRP of National Endowment for the Humanities).

The government’s third argument reframes the government’s claim of privilege as a presumption that judicial review of agency action under the Administrative Procedure Act (“APA”) is ordinarily limited to the administrative record. The government contends the ARRPs would not be included in a judicially reviewable record because, as it continues to argue, they are predecisional and deliberative. Besides the reasons already identified for doubting that characterization of the ARRPs, there are further reasons why this line of argument fails. First, plaintiffs challenge approval and implementation of the ARRPs not merely under the APA, but also as exceeding lawful authority and therefore *ultra vires*. *See infra*, at 26. Review of an *ultra vires* challenge would not be limited to an administrative record. Second, this case does not come to us in the posture of an ordinary APA review. There has been no compilation of a conventional administrative record, no notice-and-comment rulemaking, and no issuance of a final rule or adjudication. Instead, massive RIFs and reorganizations have been carried out without anything resembling the normal rulemaking or adjudicatory processes that typically produce a conventional administrative record. Indeed, government counsel acknowledged at oral argument that he was unsure whether “an administrative record has ever really been put together for a RIF.” Oral Argument at 21:30. If there have been “departures from settled principles” in this case, *cf.* Dissent 35, they consist in the sweep of actions undertaken by the government without ordinary processes—actions which the government now seeks to shield from scrutiny by invoking presumptions

ordinarily attendant upon the very processes it has ignored. With this case in its current posture, we see no reason to insist that the district court remain ignorant of documents that may or may not eventually be included in an administrative record.

In short, we nowhere find clear error by the district court nor a clear entitlement to relief on the part of the government. Our denial of mandamus accords with the longstanding presumption that district courts have broad latitude to control discovery matters. *See Little v. City of Seattle*, 863 F.2d 681, 685 (9th Cir. 1988) (noting a district court’s “wide discretion in controlling discovery”); *Pizzuto v. Tewalt*, 136 F.4th 855, 867 (9th Cir. 2025) (“wide latitude in controlling discovery”). Far from abusing its discretion, the district court has exercised care and restraint in managing discovery, affording “careful consideration” to the government’s assertion of privilege. *Karnoski*, 926 F.3d at 1207; *see supra*, at 16–17.

### III. Motion to Remand

There are several factors, including developments since the district court’s issuance of its preliminary injunction in May of this year, that bear on the question whether to remand to the district court: the Supreme Court’s stay of the district court’s injunction pending appeal; the Supreme Court’s decision in *Trump v. Casa*, 145 S. Ct. 2540 (2025); ongoing agency reorganizations since the district court issued its injunction; the continuing pendency of Claims IV, VI and VII in the district court; and our decision today denying a writ of mandamus. Taking all of these factors into account, we conclude that it would serve judicial economy for the district court to assess in the first instance the impact of these developments.



First, as noted above, the Supreme Court has stayed the district court’s injunction pending review on appeal and certiorari to the Court. Some delay in reaching a decision in this case is thus already guaranteed.

Second, remand will afford the district court the opportunity to consider the impact of the Supreme Court’s recent decision in *Trump v. Casa*. When the district court granted the preliminary injunction, *Casa* had not yet been decided. *Casa* severely limits the power of district courts to issue nationwide injunctions. At oral argument before us, government counsel stated the government will challenge the existing preliminary injunction on the ground that, inter alia, it is overly broad under *Casa*. Oral Argument at 55:31. Remand will allow the district court to tailor any possible injunction in light of *Casa*.

Third, a remand will allow the district court to assess this suit in light of government actions since the issuance of the now-stayed injunction in continuing to dismiss and threaten dismissal of employees. An up-to-date factual record will allow the district court to tailor any possible injunctive relief to current rather than past circumstances.

Fourth, remanding to the district court may not delay the ultimate termination of this litigation. The government would prefer to obtain a definitive ruling in its favor sooner rather than later. But, of course, it is not clear at this time that the government will prevail. Further, even if the government does ultimately prevail it may not suffer significant harm from a remand, given that it will be permitted to engage in its challenged behavior while the district court considers the case on remand, and given that the Supreme Court may well grant another stay of any relief that the district court may order. Finally, it is not clear, given

the continued pendency of Claims IV, VI and VII in the district court, that a definitive ruling disposing of the entire litigation will be delayed by a remand of Claims I, II, III and V.

Fifth, the district court’s evaluation of the claims we remand today will be assisted by the information that will be available based on discovery of the ARRP’s at issue in the mandamus petition. The ARRP’s will obviously be useful in evaluating Claims IV, VI and VII, which have remained in the district court. But as plaintiffs’ counsel represented to us at oral argument without contradiction by the government, the ARRP’s will also be useful in evaluating remanded Claims II, III and V. Claim II challenges not merely the Executive Order and Memorandum as *ultra vires*, but also all “actions and orders of OMB, OPM, and DOGE to implement” the Order, “including but not limited to . . . any direction, approval, or requirement imposed with respect to any ARRP’s” as exceeding lawful authority, “contrary to statute and thus *ultra vires*.” Dist. Ct. Dkt. No. 100 at 109. Claim III contains similar language challenging “any direction, approval or requirement imposed with respect to any ARRP’s” as in violation of the APA. *Id.* at 111. Claim V encompasses within its challenge “any decision ‘approving’ an ARRP.” *Id.* at 113. The ARRP’s at issue in the discovery order before us are plainly relevant to these elements of these three claims. A remand to allow the district court to consider these ARRP’s, as well as other discovered evidence, is consistent with the Supreme Court’s order, which expressly declined to express a view on the legality of the ARRP’s.

We express no view on the merits of the current appeal and grant the motion to remand to the district court. We note that on September 9, the district court granted the

government’s motion to dismiss the allegations against defendant DOGE in Claims II–V of the amended complaint, denied the balance of the motion to dismiss, and granted plaintiffs leave to amend their allegations regarding DOGE. Dist. Ct. Dkt. No. 259 at 11–13. No appeal of the district court’s September 9 order is before us.

#### IV. Conclusion

We **DENY** the petition for writ of mandamus in *Trump v. United States District Court for the Northern District of California*, No. 25-4476. We **VACATE AND REMAND** in *American Federation of Government Employees v. Trump*, No. 25-3293.

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IKUTA, Circuit Judge, dissenting in part:

The majority today does not acknowledge the district court’s clear error in ordering the production of documents that implicate the executive branch’s deliberative processes, even though producing such intra-executive branch dialogues implicates separation of process concerns that require the most “careful consideration” by the judiciary. *Karnoski v. Trump*, 926 F.3d 1180, 1206–07 (9th Cir. 2019) (per curiam). Because the district court’s production order was clearly erroneous as a matter of law, and the other mandamus factors also favor the government, I respectfully dissent from the decision to deny mandamus relief.

#### I

On February 11, 2025, the President issued Executive Order 14210 (the EO) to require heads of federal agencies to “undertake preparations to initiate large-scale reductions in

force (RIFs), consistent with applicable law.” The EO also required the Agency Heads to develop and submit agency reorganization plans to the head of the Office of Management and Budget (OMB). The EO gave the Director of the Office of Personnel Management (OPM) authority to “grant exemptions from this order.” To flesh out the EO, OMB and OPM issued a memorandum (the Memorandum) explaining the nature of the Agency RIF and Reorganization Plans (ARRPs) requested in the EO, and how the ARRPs should be submitted for review and approval from OMB and OPM. In effect, the EO and the Memorandum began a dialogue with federal agencies about potential RIFs and reorganizations.

In response to the EO and the Memorandum, the agencies provided OMB and OPM with ARRPs describing potential RIFs and reorganizations. According to OMB, neither the ARRPs themselves, nor their review or approval, bound an agency to any particular course of action. At some point, individual agencies proceeded with reductions in force. The record does not reflect whether any agency adopted an ARR for its final agency decision document. Therefore, the majority errs in holding that the ARRPs are final agency actions as to the RIFs and reorganizations. Maj. Ord. at 18–20.

A coalition of labor unions, nonprofit organizations, and municipal governments (collectively, Plaintiffs) brought seven claims against the President, OMB, OPM, and government agencies and their heads (the individual agency defendants) challenging the EO, the Memorandum, and the agencies’ RIFs and reorganizations. Claims I and II, the ultra vires claims, claimed that the President, OMB, and OPM acted outside their scope of authority, while Claims III, IV, and V alleged violations of the Administrative Procedure

Act (APA). Claims VI and VII alleged that the individual agency defendants violated the APA due to their responses to OMB and OPM, such as by producing ARRPs for review and approval, and by engaging in RIFs and reorganizations.

In response to the Plaintiffs’ motion, the district court granted a preliminary injunction that paused “further RIFs and reorganization of the executive branch for the duration of this lawsuit.” The district court held that the Plaintiffs were likely to succeed on the merits of Claims I and II, the ultra vires claims, and Claims III and V, two APA claims against OMB and OPM. The district court reserved ruling on the other claims. The government appealed, and a motions panel of our court denied the government’s motion for a stay pending appeal. *AFGE v. Trump (AFGE I)*, 139 F.4th 1020, 1029 (9th Cir. 2025).

In July 2025, the Supreme Court stayed the preliminary injunction “pending the disposition of the appeal in” the Ninth Circuit “and disposition of a petition for a writ of certiorari, if such a writ is timely sought.” *Trump v. AFGE (AFGE II)*, 145 S. Ct. 2635, 2635 (2025). The Supreme Court stated that “the Government is likely to succeed on its argument that the [EO] and Memorandum are lawful,” and that “the other factors bearing on whether to grant a stay are satisfied.” *Id.* However, the Supreme Court expressed “no view on the legality of any [ARRP] produced or approved pursuant to the [EO] and Memorandum,” because “[t]hose plans [were] not before this Court.” *Id.*

After the preliminary injunction was stayed, the parties proceeded with litigation. In May 2025, the district court ordered the government to produce all of the agencies’ ARRPs on an expedited basis. In opposing that initial order, the government argued that the Plaintiffs’ APA claims must

be adjudicated based on the administrative record, and not on extra-record evidence. *See* 5 U.S.C. § 706 (stating that reviewing courts under the APA “shall review the whole record.”) However, the district court rejected the government’s argument, and on July 18, 2025, the district court again ordered the production of all the ARRP’s (the production order) without deciding whether these materials would be part of any administrative record. Instead, the district court stated that there were narrow exceptions to the general rule that courts reviewing an agency action are limited to the administrative record, and it was “premature for the government to assert that such exceptions would never apply here.”<sup>1</sup> The district court then “assume[d] without deciding that at least some ARRP’s may include pre-decisional and deliberative materials,” such that they would be protected from disclosure by the deliberative process privilege. But, the district court concluded “that the need for accurate fact-finding in this litigation overrides any interest in non-disclosure.”

The government petitioned for a writ of mandamus and asked us to “direct[] the district court to vacate its order of July 18, 2025.”

## II

The district court’s order for discovery of the ARRP’s, which are pre-termination, pre-decisional documents, is clearly erroneous. A “well-settled principle[] govern[s] judicial review of agency action under the APA.” *Blue Mountains Biodiversity Project v. Jeffries*, 99 F.4th 438, 444

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<sup>1</sup> After the Supreme Court stayed the district court’s preliminary injunction, the district court focused on the relevance of the ARRP’s to the remaining APA claims that were not addressed by its preliminary injunction order.

(9th Cir. 2024). Namely, “the whole record” in an APA action under 5 U.S.C. § 706 is ordinarily “the record the agency presents.” *Id.* at 444–45 (quoting *Fla. Power & Light Co. v. Lorion*, 470 U.S. 729, 743–44 (1985)). “Thus, barring clear evidence to the contrary, we presume that an agency properly designated the Administrative Record.” *Id.* at 445 (citation modified). “[A] court is ordinarily limited to evaluating the agency’s contemporaneous explanation in light of the existing administrative record.” *Dep’t of Commerce v. New York*, 588 U.S. 752, 780 (2019) (citing *Vermont Yankee Nuclear Power Corp. v. Natural Resources Defense Council, Inc.*, 435 U.S. 519, 549 (1978)). Thus, deliberative documents prepared for the decision-making process are ordinarily not part of the administrative record. *Blue Mountains Biodiversity Project*, 99 F.4th at 445. Courts may justify extra-record discovery only on a “strong showing of bad faith or improper behavior” by the agency decisionmakers. *Dep’t of Commerce*, 588 U.S. at 781 (citation omitted).<sup>2</sup>

Pre-decisional, deliberative documents are protected by the deliberative process privilege. *See FTC v. Warner Commc’ns, Inc.*, 742 F.2d 1156, 1161 (9th Cir. 1984) (per curiam). This privilege “was developed to promote frank and independent discussion among those responsible for

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<sup>2</sup> The majority claims that judicial review would not be limited to the administrative record because the Plaintiffs have raised ultra vires claims in addition to their APA claims. Maj. Ord. at 23. But the district court did not require the production of the ARRs to support its analysis of the Plaintiffs’ ultra vires claims. Rather, the district court concluded that the Plaintiffs were likely to succeed on the merits of their ultra vires claims because the President, OMB, and OPM violated separation of powers and therefore exceeded their lawful authority in ordering the agencies to engage in RIFs and reorganizations.

making governmental decisions, and also to protect against premature disclosure of proposed agency policies or decisions.” *Id.* (citation modified). We have held that the deliberative process privilege is applicable if a document meets two requirements. First, it must be pre-decisional, in that “it must have been generated before the adoption of an agency’s policy or decision.” *Id.* Second, it “must be deliberative in nature, containing opinions, recommendations, or advice about agency policies.” *Id.*; *see also Karnoski*, 926 F.3d at 1204 (stating that the deliberative process privilege protects “documents reflecting advisory opinions, recommendations and deliberations comprising part of a process by which governmental decisions and policies are formulated” (quoting *Dep’t of Interior v. Klamath Water Users Protective Ass’n*, 532 U.S. 1, 8 (2001))).<sup>3</sup> The ARRP’s meet both requirements, as they provided recommendations for potential RIF and reorganization plans before the agencies implemented their final decision.<sup>4</sup>

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<sup>3</sup> Contrary to the majority, our cases do not limit the deliberative process privilege to personal opinions alone. Maj. Ord. at 20–21. Even *Coastal States Gas Corp. v. Dep’t of Energy*, the out-of-circuit case on which the majority relies, lists communications that are “subjective or personal” in nature as just one example of the types of documents protected by the deliberative process privilege. 617 F.2d 854, 868 (D.C. Cir. 1980).

<sup>4</sup> The deliberative process privilege is equally applicable outside the APA context. *See, e.g., Warner Comm’ns*, 742 F.2d at 1161–62 (applying privilege in action to block a proposed joint venture under the Federal Trade Commission Act); *United States v. Fernandez*, 231 F.3d 1240, 1246–47 (9th Cir. 2000) (applying privilege to documents related to government’s request for authorization to pursue death penalty). To the extent the district court ordered production of the ARRP’s to assess the ultra vires claims, the deliberative process privilege would still apply.



The privilege “although not absolute, require[s] careful consideration by the judiciary, even when [it has] not been clearly or persuasively raised by the government.” *Karnoski*, 926 F.3d at 1207. Its “unique features” suggest that, when a district court orders production of such deliberative documents, “there is no other adequate means of relief” beyond mandamus. *Id.* at 1203.

Special considerations inform courts in deciding whether discovery of such documents is warranted. *See* Order, *U.S. Doge Service v. Ctr. for Responsibility and Ethics in Washington*, No. 24A1122 (U.S. June 6, 2025). Courts must consider “whether the District Court’s actions constituted an unwarranted impairment of another branch in the performance of its constitutional duties.” *Cheney v. U.S. Dist. Ct.*, 542 U.S. 367, 390 (2004). Ordinarily, courts limit their evaluation to “reflect[] the recognition that further judicial inquiry into executive motivation represents a substantial intrusion into the workings of another branch of Government and should normally be avoided.” *Dep’t of Commerce*, 588 U.S. at 780–81 (citation modified).

Here, the district court clearly exceeded the scope of its authority. Judicial review “is ordinarily limited” to the administrative record, *id.* at 780, subject to limited exceptions.<sup>5</sup> Not only did the district court err in failing to

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<sup>5</sup> The majority claims that there is no conventional administrative record because the government’s RIFs and reorganizations have been carried out without the processes that would ordinarily produce such a record. *Maj. Ord.* at 23. However, Plaintiffs themselves sought production of the administrative record in the district court and contend that such a record should be available. While government counsel noted at oral argument that he was unsure whether “an administrative record has even been put together for a RIF,” he did not suggest that such a record does not exist or could not be compiled.

decide whether the ARRP’s were part of such record, but it further erred by failing to decide whether an exception to that general rule was applicable, and by putting the burden on the government to show that an exception to the rule did *not* apply.<sup>6</sup> Rather, to justify an order compelling extra-record discovery, the district court must find that a narrow exception applies, not merely assert that exceptions are possible. *See Dep’t of Commerce*, 588 U.S. at 781; *Blue Mountains Biodiversity Project*, 99 F.4th at 445 (“Deliberative documents, which are prepared to aid the decision-maker in arriving at a decision, are ordinarily not relevant to” assessing the lawfulness of agency action) (citations omitted).

Furthermore, the district court clearly erred by failing to address separation of powers concerns. Generally, courts may not intrude “into the workings of another branch of Government.” *Dep’t of Commerce*, 588 U.S. at 780-81. Courts “may not reject an agency’s stated reason for acting simply because the agency might also have had other unstated reasons,” and they “may not set aside an agency’s policymaking decision solely because it might have been . . . prompted by an Administration’s priorities.” *Id.* Inquiring into the “mental processes of administrative decisionmakers” requires, at minimum, “a strong showing of bad faith or improper behavior.” *Id.* (citation modified). This concern is especially strong for communications within the Executive Branch. *See, e.g., Order, U.S. Doge Service; Cheney*, 542 U.S. at 385. The district court order implicates

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<sup>6</sup> The majority errs by determining, based on its own fact-finding, that the ARRP’s would be part of any administrative record and may be disclosed to the district court and plaintiffs’ counsel. Maj. Ord. at 20–21, 23. Nothing in the record supports this determination.

these concerns by compelling disclosure of pre-decisional, deliberative communications within the Executive Branch. But, instead of addressing the separation of powers, the district court considered only the possible damage to the government’s employee recruitment, retention, and labor relations. The district court did not consider whether its order requiring “extra-record discovery” would implicate the separation of powers concerns that the Supreme Court identified in *Department of Commerce*. 588 U.S. at 781–82. Thus, the district court “should not have ordered extra-record discovery when it did,” *id.*, and its production order was clearly erroneous.

These departures from settled principles establish that the district court’s production order is clearly erroneous as a matter of law.<sup>7</sup> To conclude otherwise, the majority assumes that the ARRP’s are final agency actions and then characterizes the issues involved as ordinary “discovery matters.” Maj. Ord. at 24. Therefore, I respectfully dissent from the denial of the government’s petition for a writ of mandamus.

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<sup>7</sup> The other mandamus factors are also satisfied here. The district court’s order is not directly appealable, as it is neither a final order nor an interlocutory order granting an injunction. *See* 28 U.S.C. §§ 1291, 1292(a). The government would be harmed from the disclosure of privileged deliberations to the district court and plaintiffs’ counsel, which cannot be reversed or rectified by an appeal from final judgment. *See Karnoski*, 926 F.3d at 1203. Finally, the order raises “new and important problems or issues of first impression.” *Id.*